

CITY COUNCIL MINUTES

June 29, 2009

SPECIAL SESSION

The Special Session of the Auburn City Council was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, June 29, 2009 at 5:00 p.m. with Mayor J. M. Holmes presiding and City Clerk Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Council Members Present: Keith Nesbitt, Kevin Hanley, Bill Kirby, Bridget Powers, J. M. Holmes

Council Members Absent: None

Staff Members Present: City Manager Robert Richardson, Senior Planner Reg Murray, Fire Chief Mark D'Ambrogi, Public Works Director Jack Warren, Administrative Services Director Andy Heath, Police Chief Valerie Harris, Police Captain John Ruffcorn

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ANNOUNCEMENTS

Mayor Holmes advised that the League of California Cities will have its annual convention in San Jose, September 16-18, 2009. He said at some point the Council will decide whether the City of Auburn will have an official delegate in attendance.

Mayor Holmes announced that he is forming an ad hoc committee to which he appointed Council Members Hanley and Kirby. He asked that they review the City's Boards, Committees and Commissions with respect to their service to the community. He asked that they report back in early August with a preliminary report.

Mayor Holmes dedicated the Council session to Dan Moores who recently passed away from Leukemia. He said Mr. Moores was a very enthusiastic supporter of the Auburn Endurance Capital of the World. Mayor Holmes said Mr. Moores will be greatly missed.

AGENDA APPROVAL

The agenda was approved as presented by consensus of the Council.

CONSENT CALENDAR

1. Minutes

By **MOTION** approve City Council Minutes of May 28 and June 8, 2009.

2. Application for State Community Development Block Grant Funds for Housing Rehabilitation Program and Boys & Girls Club Public Service Activities

- A. By **COUNCIL RESOLUTION 09-78** approve submittal of a 2009/2010 application to HCD for funding and execution of a Grant Agreement and any amendments thereto from the General/Colonia Allocation of the State CDBG Program (Exhibit A).
- B. By **COUNCIL RESOLUTION 09-79** approve Housing Rehabilitation Program Guidelines and Residential Anti-Displacement and Relocation Plan (Exhibit B).
- C. By **COUNCIL RESOLUTION 09-80** approve the Revised City of Auburn Program Income Reuse Plan (Exhibit C).
- D. By **AUDA RESOLUTION 09-07** approve setting aside AUDA funding of \$70,000 for administration and activity delivery for Housing Rehabilitation Program (Exhibit D).
- E. By **COUNCIL RESOLUTION 09-81** approve Subrecipient Agreement with the Boys and Girls Club (Exhibit E).

***** End of Consent Calendar *****

By **MOTION** approve the consent calendar. **MOTION: Hanley/Nesbitt/ Approved 5:0**

3. Public Comment

None

REPORTS

4. City Council Committee Reports

Mayor Holmes reported that he attended the meeting of the Placer County Transportation and Planning Agency (PCTPA). He said the agency did approve conducting a study of the consolidation of transit services within Placer County. He said he did advise the agency that a study was previously conducted, but the agency wanted another study. He said there was a report from Caltrans on the Highway 49 corridor from Grass Valley to Auburn. He said it did not include relinquishment of Highway 49 in Downtown Auburn. He said Caltrans will review its report to see if it will make a difference.

COUNCIL BUSINESS

5. Operating, Debt Service and Capital Project Budgets for Fiscal Year 2009-10

Administrative Services/Finance Director Andy Heath introduced the item. He said he began preparing the budget eight months ago due to the significant downturn in the economy. He said staff has taken steps to reduce the amount of expenditures in relationship to the amount of lost revenues. He provided an overview of the Citywide budget with focus on the general fund budget. He advised Council of significant developments and explained the budget preparation process.

Council questions and comments followed regarding (1) monies due the City from the Corps of Engineers (2) sewer fund (3) Auburn School Park Preserve receivables (4) future funding availability (5) use of reserve funds (6) transportation funding (7) street overlay project (8) street lighting program (9) Airport enterprise fund and (10) franchise fees.

Council Member Hanley commented that the budget is higher than the previous year. He said it does not reflect the health insurance decrease in cost and also \$4,000.00 from LAFCO as being incorporated into the budget. He requested the adjustment be made. Mr. Heath assured that the correction would be made.

- A. By **RESOLUTION 09-82** adopt revenue estimates and expenditure appropriations for all City funds for fiscal year 2009-10 as summarized in the fund schedules presented with the fiscal year 2009-10 proposed budget. **MOTION: Hanley/Kirby/Approved 5:0**
- B. By **RESOLUTION 09-83** establish a General Fund "cash reserve" in the amount of \$3,305,493 as summarized in the General Fund schedule presented with the Fiscal Year 2009-10 Proposed Budget. **MOTION: Hanley/Kirby/Approved 5:0**

ADJOURNMENT

Mayor Holmes, without objection, adjourned the meeting at 6:00 p. m. to meeting of Auburn Urban Development Authority.

J. M. Holmes, Mayor

Joseph G. R. Labrie, City Clerk

CITY COUNCIL MINUTES

**July 6, 2009
SPECIAL SESSION**

The Special Session of the Auburn City Council was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, July 6, 2009 at 6:00 p.m. with Mayor J. M. Holmes presiding and City Clerk Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Council Members Present: Keith Nesbitt, Kevin Hanley, Bill Kirby, Bridget Powers, J. M. Holmes

Council Members Absent: None

Staff Members Present: City Manager Robert Richardson, Fire Chief Mark D'Ambrogi, Engineering Division Manager Bernie Schroeder, Administrative Services Director Andy Heath, Police Chief Valerie Harris

1. Public Comment

None

2. Reserve Officer Level 1 Designation

City Manager Richardson explained that the item was initiated to take the appropriate step to designate the Level 1 Reserve Police Officer to allow officers who were laid-off to work as reserve officers in the proper capacity.

Council questions and comments followed regarding paid reserve officers and/or volunteers and their full police powers.

Police Chief Valerie Harris stated that the California Peace Officers Standards Training Commission recognizes that all agencies are being confronted with lay-offs of police officers. The Commission understands that if those officers chose to be reserve officers they would be subject to a complete background check to re-employ them. She said the California Post Commission is assisting to mitigate the issue by advising agencies that by resolution they acknowledge that those officers have the proper

training and have designated law enforcement powers while in the capacity of Level 1 Reserve Officer.

By **RESOLUTION 09-84** establish the position of Designated Level 1 Reserve Police Officer. **MOTION: Nesbitt/Powers/Approved 5:0**

PUBLIC HEARING

3. Weed Abatement Public Protest Hearing

Fire Chief Mark D'Ambrogi explained the weed abatement process. He explained that a public hearing was necessary for the purpose of declaring a public nuisance of those properties that have not complied with the Auburn Municipal Code, City Ordinance, Title IX, Chapter 95.03, "Notices to Remove: Default: Removal by City." He said the hearing allows for property owners to protest the abatement and/or be heard by the Council.

By **RESOLUTION 09-85** authorize the Fire Chief to abate those properties that have been posted and notified as a public nuisance, and have not complied with "Notices to Remove." **MOTION: Hanley/Powers/Approved 5:0**

4. 2009/10 Sewer Assessment to be placed on Placer County Tax Roll

Administrative Services/Finance Director explained that the purpose of the hearing is to allow the City to collect the sanitary sewer use charges that are set each year via the Placer County Tax Roll. He said it is a very efficient and economical method to collect taxes.

Council questions and comments followed regarding (1) the rate of \$56.25 (2) connection charge of \$6,929.96 (3) lift station fees (4) automatic adjustment for inflation and (5) future review by Council of the increases.

By **RESOLUTION 09-86** authorize the levy of Sewer Service Use Charges for Fiscal Year 2009-10 to be placed on the County of Placer Tax Roll. **MOTION: Hanley/Powers/Approved 5:0**

ADJOURNMENT

Mayor Holmes, without objection, adjourned the City Council meeting to a meeting of the Auburn Urban Development Authority.

RECONVENE

Mayor Holmes reconvened the meeting of the Auburn City Council at 6:59 p.m.

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6: **MOTION: Kirby/Hanley/Approved 5:0**

(1) **CONFERENCE WITH LABOR NEGOTIATORS**

Agency Designated Representatives: Robert Richardson, David
Mackowick

Employee Group: All Bargaining Units

REPORT OUT OF CLOSED SESSION

No reportable action.

ADJOURNMENT

J. M. Holmes, Mayor

Joseph G. R. Labrie, City Clerk

